

Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 105-173672-2

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(44 USC 2107 Note).
Case#:NW 54460 Date:
10-03-2017

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 10/31/1967
PAGES : 4

SUBJECTS :

JOSE CARBONELL MARRERO
MARCOS DIAZ LANZ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
RESTRICTIONS : 1B; 1C; 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/23/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 10/31/67	INVESTIGATIVE PERIOD 5/1 - 10/30/67
TITLE OF CASE JOSE CARBONELL MARRERO, aka.		REPORT MADE BY WILLIAM W. STEVENS	TYPED BY ed
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.		CHARACTER OF CASE IS - CUBA; RA - CUBA	

REFERENCES

Report of SA WILLIAM P. KELLY, 10/24/62, at Miami Buairtel, 8/7/67.

Miami airtel, 10/25/67, captioned, "FOXTROT

ESPIONAGE CUBA.

Classified by **9145 LIL/MS**
Declassify on: OADR

LEADS

NEW YORK (INFORMATION)

A copy of this report is being furnished to New York for information purposes in anticipation of forthcoming investigation to be requested in that Division.

ACCOMPLISHMENTS
CLAIMED: NONE

Case pending over one year - yes
Pending prosecution over 6 mos. - no

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APPROVED

SPECIAL AGENT
IN CHARGE

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DO NOT WRITE IN SPACES BELOW

105-173672-2 1-12-98 (JFK)

17 NOV 3 1967

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Agency	State/CIA/Secret Service
Request Recd.	Army/Navy/Air Force/DIA/NSA/CIA
Date Fwd.	(CIA/NSA/Army)
How Fwd.	By R/S
By	Date 11/2/67 By H. D. [signature]

Notations action

11/24/67 HLD: gdw
No GuardLATIN-AMERICAN
7- [signature]
E. H. [signature]~~SECRET~~

~~SECRET~~

MM 100-9487

Identity of Source

Location

MM T-8 is MARIANO ABELARDO MARQUEZ BAEZ,
former PSI, Miami

Characterization
JUAN ORTA

MM T-9 is MM 492-S

MM 134-44 Sub A-
8177

Cuban sources were contacted as follows during
August-September, 1967. X

X
MM 723-S
MM 1109-S
MM 815-S
MM 492-S
MM 847-S
MM 776-S
MM 635-S
MM 639-S
X
CARLOS ZARRAGA
MARTINEZ, K.S.
Cuba

SA WILLIAM E. DOWLING
SA ROBERT G. STRONG
SA EDWIN L. SWEET
SA RUSSELL P. CURTIS
SA WILLIAM MAYO DREW, JR. X
SA PETER J. NERO
SA ROBERT J. DWYER
SA ROBERT J. DWYER

SA ROBERT J. DWYER

CP sources were contacted as follows:

X
MM 292-R (PROB) (u) 10/20/67 SA JOHN C. MENTON
MM 1070-S* 10/30/67 SA RAYMOND L. O'KELLY X
MM 1071-S 10/30/67 SA RAYMOND L. O'KELLY
CS MM 368-S 10/27/67 SA JOSEPH P. MC CANN

-D-
COVER PAGE

~~SECRET~~

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

~~SECRET~~

1 - INS, Miami (RM) (C 4-418 178)
1 - CIA, Miami (RM) ~~(S)~~ (u)
1 - U. S. Secret Service, Miami (RM)

Copy to:

Report of:
Date:

WILLIAM W. STEVENS
10/31/67

Office: Miami, Florida

Field Office File #:

100-9487

Bureau File #: 105-173672

Title:

JOSE CARBONELL MARRERO

Character:

INTERNAL SECURITY - CUBA;
REGISTRATION ACT - CUBA

Synopsis:

CARBONELL identified in March, 1963 using alias and non-existent local address, sending cable to PEDRO RAMOS, Tenerife 128, Habitation 5, Habana, Cuba, which address was then being used to send secret messages to Cuba. In March, 1964, CARBONELL travelled to Toronto, Canada for 2-day visit at same hotel as CHAFIK HOMERO SAKER ZENNI identified as Cuban Intelligence Service (CIS) officer. In July, 1967, interviews CARBONELL admitted he was in contact with CIS at Miami from early 1963 through March, 1964, working for Cuban Government collecting information. He received coded radio messages with instructions from Cuba and, using fictitious names and addresses, sent reports in telegrams and letters with secret writing to drops in Cuba. In March, 1964, he met SAKER in Canada but declined trip to Cuba and thereafter lost contact with CIS. During 1965-1966, he tried to re-establish contact with CIS without success.

FOI/PA # 21,488
APPEAL #
CIVIL ACT. #
E.O. # 12,356
DATE 10/18/85 INITIALS QMS

~~(S)~~ CIA

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- P -

2/12/95 Sp8MAC/GAT (JFK)
10/17/85
Classified by 9145 C110MS
Declassify on: OADR 21,488

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DECLASSIFY ON 25X (1X6)

(JFK) 3/3/98
(PGS 1,32)

SLD/KSR
1-12-98

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